

**MINUTES OF THE PUBLIC
INFRASTRUCTURE & COMMUNITY
FACILITIES COMMITTEE MEETING OF
THE NARRABRI SHIRE COUNCIL HELD IN
THE COUNCIL CHAMBERS,
46-48 MAITLAND STREET, NARRABRI, ON
TUESDAY 4TH MARCH, 2008.**

PRESENT: Cr GA Sevil (Chair), Cr KI Bates, Cr PA Etheridge, Cr TD Fragar, Cr RC Lowder, Cr AJ Meppem, and Cr RE Gleeson.

The General Manager (Mr MJ Kershaw), Director Corporate Services (Mr GA Warren), Director Engineering Services (Mr PJ Keech), and Administration's Officer (Ms A Harrison) were also in attendance.

PROCEEDINGS OF THE MEETING COMMENCED AT 10.22AM.

APOLOGIES

78/2008 RESOLVED on the motion of Cr Etheridge and seconded by Cr Fragar that the apologies from Cr CM Bolton, Cr RHG Panton, OAM and Cr GB O'Regan for non-attendance at the meeting due to business and personal commitments be accepted and that leave of absence be granted for this meeting.

DISCLOSURES OF INTEREST

C70/08001

Nil

ITEMS FOR COMMITTEE TO RESOLVE

- 1. COMMUNITY FACILITIES MONTHLY UPDATE (MARCH 2008)
(ARC:ARC) [ENG]**

M10/12002

79/2008 RESOLVED on the motion of Cr Etheridge and seconded by Cr Fragar that the Public Infrastructure & Community Facilities Committee receive the Community Facilities Section March 2008 monthly report for information.

THE MEETING WAS SUSPENDED AT 11.07AM FOR THE PRESENTATION BY MR SAM DEMARCO FROM TELSTRA COUNTRYWIDE REGARDING THE REMOVAL OF PAYPHONES IN THE SHIRE.

FOLLOWING THE MORNING TEA ADJOURNMENT AT 10.46AM THE MEETING RESUMED AT 11.02AM.

THIS IS PAGE 1 OF THE MINUTES OF THE PUBLIC INFRASTRUCTURE & COMMUNITY FACILITIES COMMITTEE MEETING OF COUNCIL THAT WAS HELD IN THE NARRABRI SHIRE COUNCIL CHAMBERS, 46-48 MAITLAND STREET, NARRABRI, ON TUESDAY 4TH MARCH, 2008.

AT 11.47AM THE MEETING ADJOURNED FOR THE PRESENTATION BY HUNTER WATER (AUSTRALIA) ON CHARGES FOR DEVELOPERS REGARDING WATER AND SEWERAGE.

MEETING SUSPENDED FOR LUNCH AT 1.05PM AND RESUMED AT 1.56PM WITH THE SAME MEMBERS PRESENT.

2. PASPALUM MANAGEMENT NARRABRI
(ARC:ARC) [ENG]

P10/16001

80/2008 RESOLVED on the motion of Cr Etheridge and seconded by Cr Bates that Council receive the report on Paspalum management for the Narrabri Creek Banks.

ITEMS FOR COMMITTEE TO RECOMMEND TO COUNCIL

ITEM 3 WAS SUSPENDED FOR CONSIDERATION AT THE MARCH COUNCIL MEETING.

THERE BEING NO FURTHER BUSINESS, THE MEETING CLOSED AT 1.56M.

COMMITTEE RESOLUTIONS

APOLOGIES

78/2008 RESOLVED on the motion of Cr Etheridge and seconded by Cr Fragar that the apologies from Cr CM Bolton, Cr RHG Panton, OAM and Cr GB O'Regan for non-attendance at the meeting due to business and personal commitments be accepted and that leave of absence be granted for this meeting.

COMMUNITY FACILITIES MONTHLY UPDATE (MARCH 2008)
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PASPALUM MANAGEMENT NARRABRI
(ARC:ARC) [ENG]

P10/16001

80/2008 RESOLVED on the motion of Cr Etheridge and seconded by Cr Bates that Council receive the report on Paspalum management for the Narrabri Creek Banks.

COMMITTEE RECOMMENDATIONS

CONFIRMATION OF THE MINUTES OF THE PUBLIC INFRASTRUCTURE & COMMUNITY FACILITIES COMMITTEE MEETING HELD ON TUESDAY 4TH MARCH 2008 **C20/32004**

RECOMMENDATION 1: That the minutes of the Public Infrastructure & Community Facilities Committee meeting held on Tuesday 4th March, 2008 comprising of minute numbers /2008 to /2008 as circularised, be confirmed and signed as a correct record by the Mayor and General Manager.

Cr RE Gleeson

CHAIR